

Loyalsock Township School District

Meeting of School Directors

August 17, 2022

7:00 p.m.

***Board Conference Room
1605 Four Mile Drive
Williamsport, PA 17701***

MINUTES

- 1. Call to Order – President**
- 2. Pledge of Allegiance**
- 3. Administrative Report/Executive Session Purpose – Mr. Christopher Kenyon, Solicitor**
6:05-6:55 p.m. – Personnel; Contracts
- 4. Roll Call – Mr. M. Daniel Egly, Board Secretary**

MEMBER

x Charles W. Edmonds, Ed.D.
x Hal C. Gee, Jr.
ab Christina L. Kiessling
ab Valerie N. Komarnicki
x Robert D. Leidhecker
x Marissa F. Moore

Absent-Kiessling; Komarnicki, Wentzel (Personal)

MEMBER

x Carolyn R. Strickland, Ph.D., President
ab Melvin E. Wentzel, Vice President
x Michael J. Zicolello
x *Christopher Kenyon, Solicitor
x *Gerald L. McLaughlin, Superintendent
x *M. Daniel Egly, Business Mgr./Bd.Secretary

*(Non-Voting Member)

OTHERS

x Matthew Reitz, Loyalsock Township High School Principal
x Jamie Yonkin, Loyalsock Township High School Assistant Principal
ab Ashley Sekel, Middle School Principal
ab Marc Walter, K-2 Elementary Principal
ab Preston Shellenberger, 3-5 Elementary School Principal
x Eric Gee, Director of Technology
x Suzanne Foresman, Supervisor of Curriculum & Instruction
x Lisa Fisher, Supervisor of Special Education
x Bethany Barrett & Mark Maroney, *Williamsport Sun-Gazette*

- 5.**
 - A. Recognition of Guests or Scheduled Speakers/Public Comments**
~~*—Trauma Counselor Presentation~~
 - B. Public Comments Relative to Agenda Items**

6. Minutes

A. Approval of Minutes

It is recommended the Board approve the Minutes of the following meeting:

- July 20, 2022 – School Board

Motion: Mrs. Moore Second: Mr. Gee
Yes: Edmonds, Gee, Leidhecker, Moore, Strickland, Zicoello
No: None
Absent: Kiessling, Komarnicki, Wentzel
Result: Motion Carried

7. Finance

A. Approval of Bills – May 2022

It is recommended the Board approve expenditures from May 1, 2022 through May 31, 2022, in the amount of \$835,692.45.

Motion: Dr. Edmonds Second: Mr. Leidhecker
Yes: Edmonds, Gee, Leidhecker, Moore, Strickland, Zicoello
No: None
Absent: Kiessling, Komarnicki, Wentzel
Result: Motion Carried

B. Treasurer's Report – May 2022

It is recommended the Board approve the attached Treasurer's Report for the month of May 2022.

Motion: Mr. Gee Second: Mrs. Moore
Yes: Edmonds, Gee, Leidhecker, Moore, Strickland, Zicoello
No: None
Absent: Kiessling, Komarnicki, Wentzel
Result: Motion Carried

C. Student Activity Fund Accounts & Scholarship Fund Accounts

It is recommended the Board approve the attached lists of Student Activity Fund Accounts and Scholarship Fund Accounts.

Motion: Mr. Leidhecker Second: Mrs. Moore
Yes: Edmonds, Gee, Leidhecker, Moore, Strickland, Zicoello
No: None
Absent: Kiessling, Komarnicki, Wentzel
Result: Motion Carried

8. School/District Programs and Operations

A. Comprehensive Testing/Assessment Program for the 2022-2023 School Year

It is recommended the Board approve the attached list of tests/assessments as part of the district's Comprehensive Testing/Assessment Program for the 2022-2023 school year.

Motion: Mr. Gee Second: Mr. Leidhecker
Yes: Edmonds, Gee, Leidhecker, Moore, Strickland, Zicoello
No: None
Absent: Kiessling, Komarnicki, Wentzel
Result: Motion Carried

B. Distance Education Services

It is recommended that the Board approve the attached proposal with Dr. Peggy Schooling and Rebecca Heiser, to support consistent learning design competencies for distance education for the 2022-2023 school year, at a cost not to exceed \$12,500.00.

Motion: Dr. Edmonds Second: Mr. Gee
Yes: Edmonds, Gee, Leidhecker, Moore, Strickland, Zicoello
No: None
Absent: Kiessling, Komarnicki, Wentzel
Result: Motion Carried

9. Personnel

A. LTEA Personnel

It is recommended the Board appoint the following individuals (pending documentation):

- Alexis Joyce as a Temporary Professional Employee assigned as an art teacher. The effective date is contingent upon release of current employer. Ms. Joyce will receive a salary based on Step 1-B of the Teacher Salary Schedule.
- Brandon Mulaski as a Temporary Professional Employee assigned as a Business, Computer and Information Technology teacher effective August 29, 2022. Mr. Mulaski will receive a salary based on Step 1-M of the Teacher Salary Schedule.
- Logan Wagner as a Temporary Professional Employee assigned as a social studies teacher effective August 29, 2022. Mr. Wagner will receive a salary based on Step 1-B of the Teacher Salary Schedule.

Motion: Mr. Leidhecker Second: Mrs. Moore
Yes: Edmonds, Gee, Leidhecker, Moore, Strickland, Zicoello
No: None
Absent: Kiessling, Komarnicki, Wentzel
Result: Motion Carried

B. LTESPA Personnel

It is recommended the Board approve the following appointments/transfers (pending documentation):

- Lauren Frisco; Part-Time Paraprofessional; effective August 29, 2022. Ms. Frisco will receive an hourly rate of \$12.05.
- Jaime Smith; transfer from Part-Time Title I Paraprofessional to Full-Time Pre-K Paraprofessional effective August 29, 2022.

Motion: Mr. Gee Second: Mr. Leidhecker
Yes: Edmonds, Gee, Leidhecker, Moore, Strickland, Zicoello
No: None
Absent: Kiessling, Komarnicki, Wentzel
Result: Motion Carried

C. Event Staff

It is recommended the Board approve the attached list of event staff for the 2022-2023 school year.

Motion: Mrs. Moore Second: Mr. Gee
Yes: Edmonds, Gee, Leidhecker, Moore, Strickland, Zicoello
No: None
Absent: Kiessling, Komarnicki, Wentzel
Result: Motion Carried

D. School Bus/Van Drivers

It is recommended the Board approve the attached list of school bus/van drivers for the 2022-2023 school year.

Motion: Mr. Leidhecker Second: Mrs. Moore
Yes: Edmonds, Gee, Leidhecker, Moore, Strickland, Zicoello
No: None
Absent: Kiessling, Komarnicki, Wentzel
Result: Motion Carried

E. Crossing Guards/Traffic Control Personnel

It is recommended the Board approve the attached list of crossing guards/traffic control personnel for the 2022-2023 school year.

Motion: Mr. Gee Second: Mrs. Moore
Yes: Edmonds, Gee, Leidhecker, Moore, Strickland, Zicoellelo
No: None
Absent: Kiessling, Komarnicki, Wentzel
Result: Motion Carried

F. Food Service Personnel

It is recommended the Board approve the attached list of assignments and salaries for food service personnel for the 2022-2023 school year.

Motion: Mrs. Moore Second: Mr. Gee
Yes: Edmonds, Gee, Leidhecker, Moore, Strickland, Zicoello
No: None
Absent: Kiessling, Komarnicki, Wentzel
Result: Motion Carried

G. Appointment of Fall Athletic Personnel - Revised

It is recommended the Board appoint the attached list of fall athletic personnel (pending documentation) for the 2022-2023 sports season.

Motion: Dr. Edmonds Second: Mr. Leidhecker
Yes: Edmonds, Gee, Leidhecker, Moore, Strickland, Zicoello
No: None
Absent: Kiessling, Komarnicki, Wentzel
Result: Motion Carried

H. Substitute Personnel

It is recommended the Board approve the attached list of non-teaching substitutes for the 2022-2023 school year.

Motion: Mr. Gee Second: Mrs. Moore
Yes: Edmonds, Gee, Leidhecker, Moore, Strickland, Zicoellelo
No: None
Absent: Kiessling, Komarnicki, Wentzel
Result: Motion Carried

I. Approval of Increase

It is recommended the Board approve a 3% hourly increase for Mr. Gregory Pride, Intervention Specialist, retroactive to July 1, 2022.

Motion: Mr. Leidhecker Second: Mr. Gee
Yes: Edmonds, Gee, Leidhecker, Moore, Strickland, Zicoello
No: None
Absent: Kiessling, Komarnicki, Wentzel
Result: Motion Carried

J. Crossing Guards/Traffic Control Personnel, Cafeteria/Playground Monitors, High School/Middle School Monitors, Transportation Monitors, Event Staff & Substitute Secretaries

It is recommended the Board approve the attached list of rates for crossing guards/traffic control personnel, cafeteria/playground monitors, secondary monitors, transportation monitors, event staff and substitute secretaries for the 2022-2023 school year.

Motion: Mrs. Moore Second: Mr. Gee
Yes: Edmonds, Gee, Leidhecker, Moore, Strickland, Zicoello
No: None
Absent: Kiessling, Komarnicki, Wentzel
Result: Motion Carried

K. Appointment of Dean of Students

It is recommended the Board appoint Rachelle Salvatori as a Middle School Dean of Students effective August 23, 2022, in accordance with the terms of the Agreement with Act 93 Administrative Personnel. Ms. Salvatori will receive a prorated salary of \$80,000 for the 2022-2023 school year.

Motion: Dr. Edmonds Second: Mr. Gee
Yes: Edmonds, Gee, Leidhecker, Moore, Strickland, Zicoello
No: None
Absent: Kiessling, Komarnicki, Wentzel
Result: Motion Carried

L. Request for Uncompensated Leave

It is recommended the Board approve the following request for uncompensated leave in accordance with Policy 339:

- Jacqueline Emerick, Paraprofessional (extend through October 30, 2022)

Motion: Mr. Leidhecker Second: Mr. Gee
Yes: Edmonds, Gee, Leidhecker, Moore, Strickland, Zicoello
No: None
Absent: Kiessling, Komarnicki, Wentzel
Result: Motion Carried

M. Retirements/Resignations

The Board acknowledges notice of the following retirements/resignations:

- Lisa Carlin; Paraprofessional; Resignation; effective June 10, 2022
- Andrew Cook; Social Studies Teacher; Resignation; effective August 5, 2022
- Tyran Fisher; Intervention Specialist; Resignation effective July 26, 2022
- Theresa Loeh; Title I Paraprofessional; Resignation; effective immediately
- Michelle O'Malley; Title I Paraprofessional; Resignation; effective immediately

10. Policy

A. Policy

It is recommended the Board adopt the following policy as attached:

- ◆ Policy No. 210.2 (New) – Diabetes Management

Motion: Mrs. Moore

Second: Mr. Gee

Yes: Edmonds, Gee, Leidhecker, Moore, Strickland, Zicoello

No: None

Absent: Kiessling, Komarnicki, Wentzel

Result: Motion Carried

11. Other

A. Agreement with Loyalsock Township Education Association

It is recommended the Board approve the attached agreement between Loyalsock Township School District and the Loyalsock Township Education Association for the period July 1, 2022 – June 30, 2026.

Motion: Mrs. Moore

Second: Mr. Gee

Yes: Edmonds, Gee, Leidhecker, Moore, Strickland, Zicoello

No: None

Absent: Kiessling, Komarnicki, Wentzel

Result: Motion Carried

B. Memorandum of Agreement with Loyalsock Township Education Association

It is recommended the Board approve the attached Memorandum of Agreement between Loyalsock Township School District and the Loyalsock Township Education Association regarding Fair Share.

Motion: Mr. Gee

Second: Mr. Leidhecker

Yes: Edmonds, Gee, Leidhecker, Moore, Strickland, Zicoello

No: None

Absent: Kiessling, Komarnicki, Wentzel

Result: Motion Carried

C. Agreement of Sale

It is recommended the Board approve the attached Agreement of Sale of property located at 1720 Sycamore Drive, Montoursville, PA 17754, between the Loyalsock Township School District and Freebird Partners, 420 William Street, Williamsport, PA 17701.

Motion: Mr. Gee Second: Mr. Leidhecker
Yes: Edmonds, Gee, Leidhecker, Moore, Strickland, Zicoello
No: None
Absent: Kiessling, Komarnicki, Wentzel
Result: Motion Carried

D. Playground Equipment

It is recommended the Board approve the attached proposal from Willow Playworks, 1480 Mountain Road, Mifflinburg, PA 17844, for the purchase and installation of playground equipment at the Donald E. Schick Elementary School. *Funds for this project will come from the Capital Projects Fund.*

Motion: Mrs. Moore Second: Mr. Gee
Yes: Edmonds, Gee, Leidhecker, Moore, Strickland, Zicoello
No: None
Absent: Kiessling, Komarnicki, Wentzel
Result: Motion Carried

12. Information/Discussion Items

A. Board Comments/Reports

B. Administrative Reports/Discussion

13. Public Comments – None

14. Upcoming Board Meeting – September 7, 2022

15. Adjournment @ 7:30 p.m.

Motion: Mr. Leidhecker
Second: Mr. Gee

M. Daniel Egly